2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 31, 2008 08:00 AM DOCUMENT # P04000073873 **Secretary of State** W. D. DAVANT, INC. Principal Place of Business Mailing Address 1459 SW DYER POINT RD 1459 SW DYER POINT RD PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1127277 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OESTERLE, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 9506 S RED RD **MIAMI FL 33156** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speature, typed or printed name of regretated nowns and the 1 applicable. (NOTE: Registinged Agent arginatum required when reinstating) DATE After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ Addition DAVANT, WILLIAM D NAME NAME U00000808276 STREET ADDRESS 1459 SW DYER POINT RD STREET ADDRESS 02/07/08-80042-017 150.00 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME DAVANT, ROBERT L HAME STREET ADDRESS 8576 WINDY CIR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Darete TITLE TITLE ☐ Change Addition NAME NAME DAVANT, DIANE STREET ADDRESS STREET ADDRESS 8576 WINDY CIR CITY-ST-7IP CITY-ST-7IP **BOYNTON BEACH FL 33437** TIPLE ☐ Delete TITLE ☐ Change ☐ Addition DAVANT, JOHN S NAME NAME 3818 IDLEWILD PLACE STREET ADDRESS STREET ADDRESS SUWANEE GA 30024 CITY-ST-ZIP CITY+ST-ZIP De'ele TITLE ☐ Change ☐ Addition THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change. Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixer empowered.

SIGNATURE: WD DAVAWT WWW SIGNING OFFICER OR DIRECT

28 Jan 08 772 287 7633